

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

In Re: NETWORK ENGINES INC.,
SECURITIES LITIGATION

FILED
CLERK'S OFFICE
2004 MAY 21 P 1:02

U.S. DISTRICT COURT
DISTRICT OF MASS.
CASE NO. 03-12529-JLT

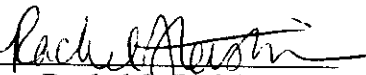
NOTICE OF CHANGE OF LAW FIRM NAME

TO: The Clerk of Court and All Parties of Record

PLEASE TAKE NOTICE THAT the law firm Milberg Weiss Bershad Hynes & Lerach LLP has changed its name to Milberg Weiss Bershad & Schulman LLP. The office address, telephone, and facsimile numbers remain the same.

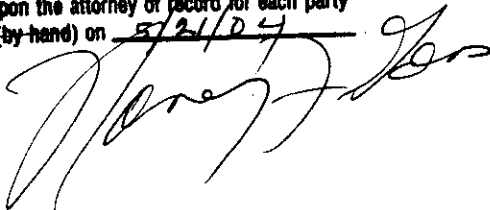
Dated: May 20, 2004

**MILBERG WEISS BERSHAD
& SCHULMAN LLP**

By: 
Rachel S. Fleishman
One Pennsylvania Plaza
New York, NY 10119-0165
(212) 594-5300

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was
served upon the attorney of record for each party
by mail (by-hand) on 5/21/04



MOULTON & GANS, P.C.

NANCY FREEMAN GANS

STEPHEN MOULTON (1929 - 2001)

COUNSELLORS AT LAW
33 BROAD STREET, SUITE 1100
BOSTON, MASSACHUSETTS 02109-4210

Telephone (617) 369-7979
Telecopier (617) 369-7980

FILED
IN CLERKS OFFICE

MAY 21 P 1:02

U.S. DISTRICT COURT
DISTRICT OF MASS.

HAND DELIVERED

May 21, 2004

Clerk - Civil

UNITED STATES DISTRICT COURT

John Joseph Moakley Courthouse
1 Courthouse Way, Suite 2300
Boston, MA 02210

Re: In Re: Network Engines, Inc., Securities Litigation
CA No: 03-12529-JLT

Dear Sir or Madam:

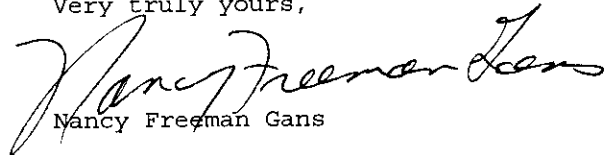
Enclosed for filing in the above-captioned action please find the following documents (Chambers copies are also enclosed for Judge Tauro):

1. Motion to Admit Pro Hac Vice for Rachel S. Fleischman, Esquire and Carlos F. Ramirez, Esquire (and a firm check in the amount of \$100.00 to cover the required filing fees); and
2. Notice of Change of Law Firm Name (for Milberg Weiss Bershad & Schulman LLP).

Also enclosed are copies of same marked "COPY". Please date stamp these copies and return them to the messenger, who will wait.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,


Nancy Freeman Gans

NFG/pn

Enclosure(s)

cc: Carlos F. Ramirez, Esquire
Samuel H. Rudman, Esquire
Charles J. Piven, Esquire
Daniel W. Halston, Esquire